

Subject: Motions | Stockton Beach | Kosciuszko | Safety Recall

From: 4WD NSW and ACT Inc <office@4wdnow.com>

Date: 22/07/2022 4:12 PM

To: <delegate.tam4wdclub@gmail.com>



Hi everyone, well it has been a busy couple of months, the Gardens of Stone submissions are all done and in, I know a lot of clubs and individuals also put in submissions and it was great to see, it will make a difference. So what happens now, this plan is being done under a new system and it will move very quickly, first as soon as all the submissions are sorted they will be presented to the regional advisory council, this should happen in the next week or so, once they have reviewed them and made their recommendations it will then be reviewed by the Ministers Advisory Committee (I sit on this one) and it will then pass on its recommendations to the Minister and by this time next month we should have a pretty good idea of what is going to happen.

So, the weather has not been kind to us this year and we have had to cancel both the Camp Oven Cook Off and the Show and Shine, watch out for updates to see what happens next. It is extremely heart-breaking cancelling things as it takes so much work and then you have nothing to show for it.

Let's hope the weather settles for the Adventure Show, it is rapidly approaching and it will be bigger than ever with the exhibitors keen to get back into our show. We have seen a lot of interest from the public at some of the regional shows at club stands, so if you want to have access to potential members you need to book a free spot now and remember if you volunteer to help at the show you will get free entry and fed some yummy food.

Looking forward to catching up with the delegates at the upcoming quarterly at Club Macquarie, Lake Road, Argenton, this is a change of location. Hopefully your club has paid its affiliation fees by now, remember you have to be financial to be insured.

Also Maggie and I would like to thank the Jackaroo club for making us feel so welcome at their meeting last Friday, it was a definite highlight for us, cheers.

Craig Thomas
President

Quarterly Meeting - August 20th - Brunch provided.

WHERE: Club Macquarie - 458 Lake Road Argenton, NSW,
Macquarie West Room, downstairs.
Club Macquarie [Website](#)

WHEN: Doors open 8.30am, meeting starts at 9am.

For Agenda, previous minutes, correspondence in and out and proxy please go to the website for the links

There will be voting at this meeting.

To help us organise the meeting please RSVP for in person or Zoom attendance. office@4wdnow.com
Send apologies to secretary@4wdnow.com

ZOOM INVITATION

Topic: Quarterly Meeting August 20th 9am start

Time: Aug 20, 2022 08:30 AM Canberra, Melbourne, Sydney

Join Zoom Meeting

<https://us02web.zoom.us>

[/j/88979208003?pwd=K25lK0FYMVRrNXJkeDhGWDBvWS9YUT09](https://us02web.zoom.us/j/88979208003?pwd=K25lK0FYMVRrNXJkeDhGWDBvWS9YUT09)

Meeting ID: 889 7920 8003

Passcode: 624643

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+61 3 7018 2005 Australia

Meeting ID: 889 7920 8003

Passcode: 624643

Find your local number: <https://us02web.zoom.us/j/kdff64hC0x>



Kosciuszko National Park Wild Horse Community Advisory Panel

You are receiving this email because you have registered your interest or been identified as a key stakeholder in wild horse management in Kosciuszko National Park. We appreciate your interest and involvement.

Applications are invited for appointment to the Wild Horse Community Advisory Panel for Kosciuszko National Park.

The Panel will provide advice to the Minister or the NSW National Parks and Wildlife Service on matters relating to the identification of the heritage value, and the management of, sustainable wild horse populations within Kosciuszko National Park.

The Panel will comprise at least six but no more than eight members appointed by the Minister for Environment and Heritage who meet the composition requirements and qualifications in Schedule 1 of the [Kosciuszko Wild Horse Heritage Act 2018](#). The Panel must include at least:

- one Aboriginal person,
- one representative of the community from the locality around Kosciuszko National Park and
- other persons who have expertise and experience in one or more of the following:
 - recreational planning and management (including horse riding),
 - horse or other animal welfare management,
 - alpine tourism planning and management, or
 - community involvement in conservation.

Community members with scientific expertise are eligible for membership.

Panel appointments will initially be for 12 months.

Applications for Panel membership close on 27 July 2022.

For further information on the Panel and how to apply, please visit the [Department's website](#).

Enquiries should be made via email to: npws.wildhorses@environment.nsw.gov.au.

Call for Nominations for Association Committee

Nominations are now open for the 2022/23 Association Committee.

The Annual General Meeting (AGM) of Four Wheel Drive NSW & ACT is on Saturday 19 November 2022 at Liverpool Catholic Club.

At this meeting the nine Committee positions will be declared vacant.

Nominations are to be in writing on the form on the Association website.

Form of nomination for positions on the Committee (*link to nomination form*)

All nominates must be a delegate of a financial NSW/ACT member club.

Delegates may only hold one position on the committee.

Nominations close at 11.59pm on Monday 19 September 2022 and must be received by Secretary no later than this time to be valid.

Forward nomination forms to secretary@4wdnow.com

Committee positions

President

The president shall conduct all meetings of the Association and be responsible for the organisation of the Association. The president shall also, after consultation with the committee, guide the Association in matters of policy and its effect.

Vice Presidents

The vice presidents shall assist and advise the president in the performance of his duties. The vice presidents shall also advise the president in matters of policy and its effect.

The current vice presidents are – VP Clubs & VP Lands

Secretary

The secretary shall be responsible for keeping minutes of all committee and general meetings, attend to all Association correspondence and shall administer all Association records.

Treasurer

The treasurer shall be responsible for the handling of all monies of the Association, keep all related records and present a financial statement at each Association general meeting except for any general meeting called in accordance with section 13. The treasurer shall issue tax invoices to member clubs at the end of every financial year. The treasurer shall be responsible for preparation of accounts, income tax returns and other statutory returns as required.

Executives (General Committee Members)

The 4 executives shall undertake duties that the committee determines from time to time shall best serve the objects of the Association.

The current 4 Executives undertake duties as required.

David Wellham

Election Chair & Returning Officer

'Bathurst Remembers World War 2 Exhibition 2022'

Marking VJ Day & end of WW2.

Friday 12th August to Monday 15th August 2022

Open: 9am to 5pm daily. Entry – Gold Coin Donation.

The four day event will be held in the Heritage Pavilions at the Bathurst Showground, Sydney Road.

[Read more](#)

Stockton Beach Inspection

Hunter Region reps recently did an inspection of Worimi Conservation Lands (Stockton Beach) with National Park rep Adam & the chair and deputy chair of the Worimi Board Jamie & Dave.

We visited the camping areas, looked at the success of the sand fencing to help build the frontal dune, also the spinifex planted on the frontal dune by 4WD club members in 2018.

We discussed working to with Worimi to help promote best practices when visiting & driving on the beach.

Finally, as it was high tide we took a drive on the tar to visit the Anna Bay entrance where we looked at matting installed at the entrance on to the beach, and could see why the section of beach between Anna Bay & Lavis Lane is currently closed due to effects of the recent weather on beach.





Office Function Contractor

The Committee have approved the documents for the Office Function Contractor. These documents are available for members to review on the Association website.

They are in the 'Members Only' section, 'RCGP' area.

Tender Documents

Request for Proposal

EOI Form

Process Documents

Tasks and Related Skills

Key Performance Indicators (KPIs)

Monthly Report (KPIs)

Feedback

Feedback Form

Please complete this form and email to RCGP if you have any feedback.

This form is also available as a webform which can be completed if preferred.

<https://4wdnow.com/pages/review-compliance-governance-panel-rcgp>

Service Agreement/Contract

The Service Agreement/Contract is 'Commercial in Confidence'.

If you require a copy of this document, please have your Club Secretary email a request to the RCGP. This document is due to be reviewed by the Association Legal provider.

If you have questions, comments, suggestions for improvement regarding any of the

documents please email the RCGP. All feedback received will be entered into a register and considered when documents are reviewed in the near future.

The RCGP can be contacted at – rcgp@4wdnow.com

MOTIONS

At the 2022 May Quarterly meeting in Wagga Wagga the delegates passed the following two motions.

That Four Wheel Drive NSW & ACT execute an updated Services Agreement with Very Clever Enterprises Pty Ltd t/a Clever Management Services (Clever) for the Office function.

That the remuneration Four Wheel Drive NSW & ACT will pay Clever is \$9.90 per annum per paid member or pro rata for new clubs.

At the same meeting there were two motions that were held over till the next meeting. We now formally put these motions on notice for the August 2022 Quarterly meeting.

MOTION ONE

That the term of the Services Agreement between Four Wheel Drive NSW & ACT and Clever is 2 years from 1 July 2022 to 30 June 2024.

MOTION TWO

That the Services Agreement between Four Wheel Drive NSW & ACT and Clever has an option term for an additional 2 years from 1 July 2024 to 30 June 2026.

MOTION NOTES

MOTION ONE:

That the term of the Services Agreement between Four Wheel Drive NSW & ACT and Clever is 2 years from 1 July 2022 to 30 June 2024.

NOTES:

6.1 This motion proposes the term for the agreement with Clever.

6.2 It is proposed that the agreement term will be for 2 years.

6.3 A 2 year term is a good balance between a yearly term and a term of many years i.e. 4 to 5 years. The RCGP does not have the resource to complete an annual tender process.

6.4 The Service Agreement is proposed to have a clause for either party to terminate the contract with 3 months' notice for no reason.



4WD Adventure Show - September 9 - 11th 2022

Volunteer - Sign up form is now open

Club Stand - sign up form is now open

Volunteering at the 4WD and Adventure Show is a great way to meet members from other clubs. It is lots of fun and it gets you free entry on the day. Sign up early and get involved - you will not be sorry!



Sign up to volunteer and for a club stand on the website www.4wdnow.com at members only/adventure show sign up.

Club Insurance - AON

Certificates of Currency - C of C's will be emailed to clubs as soon as they are received from AON. The first batch should be going out in the next day or so.

AON Policy Documents - The 2022/23 policy documents are on the website in the "Members Only" section if you want to download them.

Affiliation Invoices - It's that time of the year again folks.

Invoices went out a few weeks ago, if you don't have it please check your spam/junk folder.

Let me know if you still cant find it. Tony Ellery on treasurer@4wdnow.com

Please remember to Update your club details and new committee positions to office@4wdnow.com

Need a ZOOM meeting?

Do you need a zoom meeting for your club?

You are welcome to use the Association account.

Please email Maggie with date, start time and duration.

office@4wdnow.com

Need someone to come to your meeting?

If you have something that you would like to hear more about, or have questions please let us know.

Members of the committee will come to your meeting in person or via zoom to update your members.

Recently Craig & Maggie attended the Jackaroo Club meeting and helped update the club on issues around CVS registration, the Adventure Show and Gardens of Stone.

The Jackaroo club made us feel very welcome with a lovely hand made thank you card to go with 2 club mugs and a simple supper served after the meeting. It was a pleasant way to spend a Friday evening, thank you to the committee and members of this great club.



Please email Maggie office@4wdnow.com

This newsletter is written using information provided by relevant parties.

If I write something that mentions "me or I" and there is no signature after it then it is a message from me.

If you would like something to be added on behalf of your club please email office@4wdnow.com.

Anything can be included as long as it's club based and for the benefit of clubs.

The newsletter is monthly (about the first of each month) but we can do an

extra "special" if there is something that is important that we missed.

- Maggie Thomas.

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